2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006639

Entity Name: FLAGSHIP GROUP, INC.

FILED May 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19 N BLVD OF THE PRESIDENTS 421A ST ARMANDS CIRCLE

SUITE 480 SUITE 480

SARASOTA, FL 34236 US SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

19 N BLVD OF THE PRESIDENTS 421A ST ARMANDS CIRCLE SUITE 480 SUITE 480

SARASOTA, FL 34236 US SARASOTA, FL 34236 US

FEI Number: 01-0749849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOS SANTOS, CELESTE

19 N BLVD OF THE PRESIDENTS
SUITE 480
SARASOTA, FL 344236 US

DOS SANTOS, CELESTE
421A ST ARMANDS CIRCLE
SUITE 480
SARASOTA, FL 34236 US

SARASOTA, FL 34236 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 05/30/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTCD () Delete Title: () Change () Addition

Name:DOS SANTOS, CELESTEName:Address:501 HARBOR GATE WAYAddress:City-St-Zip:LONGBOAT KEY, FL 34228City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CELESTE DOS SANTOS PRES 05/30/2009